

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
May 22, 2019

**Members Present:** Linda Fulgenzi, Jason Ratts, Vera Small, Todd Smith

**Members Absent:** Rose Ruzic, Lori Williams

**Others Present:** Sharmin Doering, Sarah Graham, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from April 24, 2019 meeting. A motion to approve the minutes was made by Smith and seconded by Small. Motion carried (4-0).

Sarah Graham Land of Lincoln Workforce Alliance, presented to the Committee her monthly report. A motion to approve the report was made by Ratts and seconded by Small. Motion carried (4-0). A complete copy of the monthly report is on file in the County Board Office with these minutes.

Sharmin Doering, Community Resources, addressed the Committee requesting approval to apply for the 2020 HHS LIHEAP grant with anticipated grant revenue of \$777,930, the 2020 State LIHEAP grant with anticipated grant revenue of \$1,271,989, the 2020 State Weatherization grant with anticipated grant revenue of \$399,818, the 2020 Department of Energy Weatherization grant with anticipated grant revenue of \$208,312, the 2020 State Weatherization grant with anticipated grant revenue of \$147,906, and the 2020 HHS LIHEAP grant modification with anticipated grant revenue of \$449,438. A motion to approve all requests and forward to the Finance Committee was made by Smith and seconded by Small. Motion carried (4-0).

Doering presented her monthly report to the Committee. A motion to approve the report was made by Smith and seconded by Ratts. Motion carried (4-0). A complete copy of the monthly report is on file in the County Board Office with these minutes.

A motion to approve the purchase reports was made by Smith and seconded by Small. Motion carried (4-0).

There was no old business or public comment. The Community Resources Committee will change its meeting date to the 4<sup>th</sup> Tuesday of each month at 5:30 or commencing immediately following the Finance Committee meeting if it should run later than 5:30. This change will begin on Tuesday, June 25<sup>th</sup>.

A motion to adjourn was made by Smith and seconded by Ratts. Motion carried (4-0). Meeting adjourned.